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BANK OF CHONGQING CO., LTD.*
重慶銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1963)

(Stock Code of Preference Shares: 4616)

EMOLUMENTS OF PERSONS IN CHARGE OF THE BANK IN 2020

Reference is made to the annual report for the year ended December 31, 2020 (the “**2020 Annual Report**”) dispatched on April 26, 2021 of the Bank of Chongqing Co., Ltd.* (the “**Bank**”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as defined in the 2020 Annual Report.

Total emoluments (before tax) received by the Bank’s directors, supervisors and senior management from the Bank during the year ended December 31, 2020 were disclosed in the 2020 Annual Report. As set forth in the 2020 Annual Report, in accordance with regulations of relevant authorities in the PRC, total emoluments of certain directors, supervisors and officers for the year ended December 31, 2020 had not been finalized at the time of dispatch of the 2020 Annual Report.

As confirmed through assessment and by competent authorities, the final emoluments (before tax) of persons in charge of the Bank (including certain directors, supervisors and officers) for the year ended December 31, 2020 were as follows:

Name	Positions	Emoluments for the Year Ended December 31, 2020 (RMB'00,000) (Before Tax)
LIN Jun	Secretary to the Party Committee, Chairman and Executive Director	73.87
RAN Hailing	Deputy Secretary of the Party Committee, Executive Director and President	73.87
YANG Xiaotao	Member of the Party Committee, Chairperson of the Board of Supervisors and Employee Supervisor	71.95
SUI Jun	Member of the Party Committee and Vice President	61.54
LIU Jianhua	Member of the Party Committee, Executive Director and Vice President	64.20

Name	Positions	Emoluments for the Year Ended December 31, 2020 (RMB'00,000) (Before Tax)
YANG Shiyin	Member of the Party Committee and Vice President	61.54
ZHOU Guohua	Member of the Party Committee and Vice President	61.54
HUANG Changsheng	Deputy Secretary of the Party Committee, Employee Supervisor and Chairman of the Labor Union	61.54
PENG Yanxi	Member of the Party Committee, Vice President and Secretary to the Board	61.54
HUANG Ning	Member of the Party Committee and Vice President	61.54
WONG Wah Sing	Executive Director, Chief Risk Officer and Chief Anti-money Laundering Officer	61.54

For and on behalf the Board
Bank of Chongqing Co., Ltd.*
LIN Jun
Chairman

Chongqing, the PRC, January 27, 2022

As at the date of this announcement, the executive directors of the Bank are Ms. LIN Jun, Mr. RAN Hailing, Mr. LIU Jianhua and Mr. WONG Wah Sing; the non-executive directors of the Bank are Mr. WONG Hon Hing, Mr. YANG Yusong, Mr. WU Heng and Ms. ZHONG Xian; and the independent non-executive directors of the Bank are Dr. LIU Xing, Mr. WANG Rong, Dr. ZOU Hong, Dr. FUNG Don Hau and Mr. YUAN Xiaobin.

* *The Bank holds a financial licence number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorised by the Administration for Market Regulation of Chongqing to obtain a corporate legal person business licence with a unified social credit code 91500000202869177Y. The Bank is not an authorised institution within the meaning of Hong Kong Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking and/or deposit-taking business in Hong Kong.*